



## **Regional Service Council Minutes Region # 17**

**Meeting Date:** July 18, 2014

**Meeting Location:** Memorial Hospital Southside Office

**Council Members Present:** Melinda Berry, Lisa Smith, Nancy Rennie, Darlene McBride, Kimberly Donnelly, and Melissa Lueken.

**Council Members Absent:** RM Lesko, Amy Tempel, Cheryl Hillenburg, Melisa Tye, Judge Weikert, Judge Dartt, Sandra Bowman, Maureen Lambeck, Judge Ellis, and Dave Galloway.

**Others In Attendance:** Ashley Manship, Jeff Gray, Stephanie Clouse, Megan Whitehead, Keith Lindsey, Keith Patterson, Dana Welborn, Haley Droste, Michael Singleton, Leslie Rowland, Jessica Osborne, Penny Livingston, Tanya Mulamba, Britany Ritcheson, Jessica Rhoads, Heather Tuell, Darin Terrell, and Micci Frye.

<b>Meeting Minutes</b>
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**Meeting Called to Order at:** 8:35 AM by Director Berry. Roll call was held.

Director Berry asked if there were any additions or corrections to the minutes from the previous meeting. Council member Darlene McBride made a motion to approve the meetings minutes and council members Lisa Smith seconded the motion. The minutes were approved as read.

### **Programs/Committee Report**

**Community Partners:** Haley Droste with IHBS gave a summary of the referrals for the month of June 30, 2014. As of June 30, 2014 a total of 81 open cases are currently being serviced through Community Partners for Child Safety in Region

17. In the month of June, a total of 27 new referrals were made for consideration and 21 were serviced.

Of the referrals, two came from Crawford County, eleven came from Daviess County, six came from Dubois County, five came from Martin County, two came from Orange County, one came from Perry County, and zero came from Spencer County.

Sources of the referrals (Partners) for this month included the Crawford County Department of Child Services (1), Daviess County Department of Child Services (11), Dubois County Department of Child Services (3), Martin County Department of Child Services (4), Orange County Department of Child Services (1), Memorial Hospital (1), Milestones (1), and self-referrals (5).

Closing Report: April-June 2014

141 total referrals

102 closed service cases

100 closed successfully 99%

81% of the time all goals were obtained.

Average # of day's case was open: 68.53 days.

Average # of hours per case: 12.50 hours.

A total of 405 families were serviced last year.

Haley stated IHBS has purchased additional Period of Purple Crying videos.

Haley informed council IHBS will be at the local county fairs again this year to provide outreach to the county.

They will be back in the schools again handing out materials.

Mike Singleton with IHBS informed the council Ireland is now an approved crib distributor through the Indiana Department of Health. Staff will be trained to give families safe sleep information.

**Regional Services Coordinator's Report:** Micci informed council the state will post a RFP September 2, 2014 for all community based services. The provider and service narrative has been updated and condensed. The proposals will be scored in November with an RSC in December to announce those providers chosen.

**Regional Finance Manager:** Keith Patterson informed council we are over budget; however, caseloads and needs of families have increased in the region.

**Regional Foster Care Specialist:** Melissa Lueken stated recruitment activities are still going on.

**Fatherhood Initiative Program:** Mike Singleton with IHBS informed council there are 15 open cases in the region. There will be a state wide conference held in August.

**PRACTICE MODEL:** Darlene McBride informed council there was a peer coach conference 7-15-14 in Indianapolis. The PQI team gave a presentation on domestic violence and the teaming process.

**Old Business:** None

**New Business:** Melissa Winkler gave a presentation on the results of our QSR that was held on June 10 and 11<sup>th</sup>, 2014.

**Public Testimony/Announcement:** None

**Next Meeting Date, Location and Time:** A motion was made by council member Melissa Winkler to adjourn and seconded by council member Lisa Smith. The next meeting will be held on September 19, 2014. It will start at 8:30 A.M. EST and will be held at Memorial Hospital Southside Office located at 1100 W. 12<sup>th</sup> St., Jasper, IN.

**Meeting adjourned at:** 10:00 A.M.